

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA )  
 ) Cr. No. 14cr 10210  
 v. )  
 ) 21 U.S.C. §846--  
STEPHEN SILVA, ) Conspiracy to Distribute  
 Defendant. ) Heroin  
 )  
 ) 21 U.S.C. §841(a)(1)--  
 ) Distribution of Heroin  
 )  
 ) 18 U.S.C. §2--  
 ) Aiding and Abetting  
 )  
 ) 18 U.S.C. §922(k)--  
 ) Possession of a Firearm with  
 ) an Obliterated Serial Number  
 )  
 ) 21 U.S.C. §853; 18 U.S.C.  
 ) §924(d); & 28 U.S.C. §2461(c)--  
 ) Criminal Forfeiture  
 ) Allegations

INDICTMENT

COUNT ONE: (21 U.S.C. §846--Conspiracy to Distribute Heroin)

The Grand Jury charges that:

From a time unknown to the Grand Jury, but at least by in or about June 2014 and continuing thereafter until in or about July 2014, at Cambridge, Medford, and elsewhere in the District of Massachusetts,

**STEPHEN SILVA,**

the defendant herein, did knowingly and intentionally combine, conspire, confederate, and agree with persons known and unknown to the Grand Jury, to possess with intent to distribute and to

distribute heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

The Grand Jury further alleges that the conspiracy described herein involved at least 100 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(B)(i) is applicable to this count.

The Grand Jury further alleges that, with respect to Count One, 100 or more grams of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, are attributable to and were reasonably foreseeable by STEPHEN SILVA. Accordingly, Title 21, United States Code, Section 841(b)(1)(B)(i) is applicable to STEPHEN SILVA.

All in violation of Title 21, United States Code, Section 846.

COUNT TWO: (21 U.S.C. §841(a)(1)--Distribution of Heroin;  
18 U.S.C. §2--Aiding and Abetting)

The Grand Jury further charges that:

On or about June 4, 2014, at Medford, in the District of  
Massachusetts,

**STEPHEN SILVA,**

the defendant herein, did knowingly and intentionally possess  
with intent to distribute and distribute heroin, a Schedule I  
controlled substance.

All in violation of Title 21, United States Code, Section  
841(a)(1), and Title 18, United States Code, Section 2.

**COUNT THREE:** (21 U.S.C. §841(a)(1)--Distribution of Heroin;  
18 U.S.C. §2--Aiding and Abetting)

The Grand Jury further charges that:

On or about June 9, 2014, at Medford, in the District of  
Massachusetts,

**STEPHEN SILVA,**

the defendant herein, did knowingly and intentionally possess  
with intent to distribute and distribute heroin, a Schedule I  
controlled substance.

All in violation of Title 21, United States Code, Section  
841(a)(1), and Title 18, United States Code, Section 2.

**COUNT FOUR:** (21 U.S.C. §841(a)(1)--Distribution of Heroin;  
18 U.S.C. §2--Aiding and Abetting)

The Grand Jury further charges that:

On or about June 12, 2014, at Medford, in the District of  
Massachusetts,

**STEPHEN SILVA,**

the defendant herein, did knowingly and intentionally possess  
with intent to distribute and distribute heroin, a Schedule I  
controlled substance.

All in violation of Title 21, United States Code, Section  
841(a)(1), and Title 18, United States Code, Section 2.

**COUNT FIVE:** (21 U.S.C. §841(a)(1)--Distribution of Heroin;  
18 U.S.C. §2--Aiding and Abetting)

The Grand Jury further charges that:

On or about June 17, 2014, at Medford, in the District of  
Massachusetts,

**STEPHEN SILVA,**

the defendant herein, did knowingly and intentionally possess  
with intent to distribute and distribute heroin, a Schedule I  
controlled substance.

All in violation of Title 21, United States Code, Section  
841(a)(1), and Title 18, United States Code, Section 2.

COUNT SIX: (21 U.S.C. §841(a)(1)--Distribution of Heroin;  
18 U.S.C. §2--Aiding and Abetting)

The Grand Jury further charges that:

On or about June 19, 2014, at Medford, in the District of  
Massachusetts,

**STEPHEN SILVA,**

the defendant herein, did knowingly and intentionally possess  
with intent to distribute and distribute heroin, a Schedule I  
controlled substance.

All in violation of Title 21, United States Code, Section  
841(a)(1), and Title 18, United States Code, Section 2.

**COUNT SEVEN:** (21 U.S.C. §841(a)(1)--Distribution of Heroin;  
18 U.S.C. §2--Aiding and Abetting)

The Grand Jury further charges that:

On or about June 23, 2014, at Medford, in the District of  
Massachusetts,

**STEPHEN SILVA,**

the defendant herein, did knowingly and intentionally possess  
with intent to distribute and distribute heroin, a Schedule I  
controlled substance.

All in violation of Title 21, United States Code, Section  
841(a)(1), and Title 18, United States Code, Section 2.



**COUNT EIGHT:** (18 U.S.C. §922(k) -- Possession of a Firearm  
with an Obliterated Serial Number)

The Grand Jury further charges that:

In or about February 2013, at Cambridge, and elsewhere in  
the District of Massachusetts,

**STEPHEN SILVA,**

the defendant herein, knowingly received and possessed a firearm,  
to wit: a Ruger model P95 9mm pistol, which had the importer's  
and manufacturer's serial number removed, obliterated, and  
altered and had previously been shipped and transported in  
interstate and foreign commerce.

All in violation of Title 18, United States Code, Section  
922(k).

**FIRST FORFEITURE ALLEGATION**  
**(21 U.S.C. §853)**

The Grand Jury further charges that:

1. Upon conviction of the offenses alleged in Counts 1 through 7 of this Indictment,

**STEPHEN SILVA,**

defendant herein, shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of any such offenses; and/or any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, any such violations.

2. If any of the property described in paragraph 1, above, as a result of any act or omission of the defendant --

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any

other property of the defendant up to the value of the property described in paragraph 1.

All in violation of Title 21, United States Code, Section 853.

SECOND FORFEITURE ALLEGATION  
(18 U.S.C. §924(d) and 28 U.S.C. §2461(c))

The Grand Jury further charges that:

1. Upon conviction of the offense alleged in Count 8 of this Indictment,

STEPHEN SILVA,

the defendant herein, shall forfeit to the United States all firearms and ammunition involved in the commission of the offense.

2. If any of the property described in paragraph 1, above, as a result of any act or omission of the defendant--

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated in Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of the defendant up to the value of the property described in paragraph 1.

All in violation of Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c).

A TRUE BILL,

Wendy Joun  
FOREPERSON OF THE GRAND JURY

Peter K. Levitt  
PETER K. LEVITT  
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS

July 15, 2014

Returned into the District Court by the Grand Jurors and  
filed.

Steve York  
Deputy Clerk

3:30 pm

7/15/14

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. \_\_\_\_\_ Investigating Agency FBI

City \_\_\_\_\_ Related Case Information:

County Middlesex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 13-2244-MBB; 14-2197-MBB  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name STEPHEN SILVA Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) 812 Memorial Drive, Apt. 1804, Cambridge, MA

Birth date (Yr only): \_\_\_\_\_ SSN (last4#): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Peter K. Levitt Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 8

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: July 15, 2014Signature of AUSA: *Peter K. Levitt*

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant STEPHEN SILVA

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to Distribute Heroin</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841(a)(1)</u>	<u>Distribution of Heroin</u>	<u>2-7</u>
Set 3	<u>18 U.S.C. §2</u>	<u>Aiding and Abetting</u>	<u>2-7</u>
Set 4	<u>18 U.S.C. §922(k)</u>	<u>Possession of a Firearm with an Obliterated Serial Number</u>	<u>8</u>
Set 5	<u>21 U.S.C. §853</u>	<u>Criminal Forfeiture Allegation</u>	
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_  
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